

AGENDA UTILITY SERVICE BOARD

September 17, 2015 Regular Meeting 11:30 AM

MINUTES - REGULAR MEETING

August 20, 2015

VISITORS

Darren Wells, GRW Engineers

OLD BUSINESS

NEW BUSINESS

- 1. Spring Hill Lake Phases 2 & 3 Water & Sewer Improvements Final Acceptance
- 2. Oakridge Water & Sewer Improvments Plan Approval
- 3. Draft Presentation of Proposed 2016 Financial Plan
- 4. Surplus Items

STANDING REPORTS

- 1. Claims
- 2. Finance & Business Report
- 3. Utility Engineering Report
- 4. Wastewater Operations Report
- 5. Director's Report

Next Meeting Date: October 15, 2015